



County of Ottawa

Board of Commissioners

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Chairperson

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December 1, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 9, 2008 at 1:30 p.m.**, for the regular **December** meeting of the Board at the Ottawa County Fillmore Complex Administration Building in West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation – Commissioner Holtrop
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
7. Approval of Agenda
8. Actions and Reports

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners' Meeting Minutes

Suggested Motion:

To approve the Minutes of the November 25, 2008 Board of Commissioners' Meeting and Board of Commissioners' Work Session Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of December 9, 2008 in the amount of \$_____.

Joyce E. Kortman Dennis W. Swartout Jane M. Ruiter Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrotenboer Edward Berghorst James C. Holtrop James H. Holtvluwer

From the Finance and Administration Committee

3. Monthly Accounts Payable for November 17, 2008 through November 30, 2008

Suggested Motion:

To approve the general claims in the amount of \$1,684,983.87 as presented by the summary report for November 17, 2008 through November 30, 2008.

From Administration

4. Resolution of Appreciation for Commissioner Edward Berghorst

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Appreciation for Commissioner Berghorst for his years of service to Ottawa County.

B. Action Items:

From the Planning and Policy Committee

1. Resolution to Continue the Ottawa County Officers' Compensation Commission

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution to continue the authority and existence of the Ottawa County Officers' Compensation Commission.

From the Health and Human Services Committee

2. Resolution to Support the Delivery of Mental Health Services to Those with Developmental Disabilities

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution supporting the delivery of mental health services to those with developmental disabilities.

C. Appointments: None

D. Discussion Items:

1. Closed Session: Property Matters

Suggested Motion:

To go into a Closed Session to discuss property matters.

Two-thirds (2/3) roll-call vote required.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment